## RESOLUTION NO. 2011-49

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE RENEWAL AND AUTHORIZATION OF PAYMENT OF THE SHARED AUTOMATION FEE STRUCTURE FOR THE AGREEMENT BETWEEN CITY OF STOCKTON AND CITY OF LODI FOR USE OF THE STOCKTON SAN JOAQUIN COUNTY PUBLIC LIBRARY – SIRSI, CORP.. INTEGRATED LIBRARY SYSTEM

WHEREAS, in 2003, as authorized by the City Council, the Lodi Public Library entered into a partnership with Stockton San Joaquin County Library System to share an Integrated Library System provided by Sirsi Corporation; and

WHEREAS, City of Stockton Information Technology department staff provides computer technology services, and Stockton Library staff members consult on implementation of the system and software as needed; and

WHEREAS, Lodi's system maintenance costs charged by Sirsi Corporation are directly passed through from Stockton, of which Lodi shares a percentage of connectivity charges based on the percentage of peripheral equipment connected to the system. Charges for the City of Stockton staffing expertise and consultation are charged annually for estimated services rendered; and

WHEREAS, the initial contract was reviewed and approved by City of Lodi IS Division staff.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute an agreement for the renewal and authorization of payment of the Shared Automation Fee Structure for the agreement between City of Stockton and City of Lodi for the use of the Stockton San Joaquin County Public Library – Sirsi Corporation Integrated Library System in the amount of \$35,256.46.

Date: April 6, 2011

I hereby certify that Resolution No. 2011-49 was passed and adopted by the Lodi City Council in a regular meeting held April 6, 2011, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Katzakian, Mounce, Nakanishi, and

Mayor Johnson

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

RANDI JOHL City Clerk